

Place of Offense:

☒ Under Seal

Judge Assigned:

City:

Superseding Indictment:

Criminal No.

County: Fairfax

Same Defendant:

New Defendant: XXX

Magistrate Judge Case No. 1:24-MJ-485

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: MAURICE EUGENE SMITH

Alias(es):

☐ Juvenile

FBI No.

Address:

Atlanta, Georgia

Employment:

Birth Date: xx/xx/1980

SSN: xxx-xx-5700

Sex: Male

Race:

Nationality: American

Place of Birth: USA

Height: 6'05"

Weight: 200 lbs

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter

Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody

☐ On Pretrial Release

☒ Not in Custody

☒ Arrest Warrant Requested

☐ Fugitive

☐ Summons Requested

☐ Arrest Warrant Pending

☐ Detention Sought

☐ Bond

Defense Counsel Information:

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender

☐ Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Katherine Rumbaugh

Phone: 703.299.3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

FBI

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. § 1343 & 2	Wire Fraud	1	Felony
Set 2:				
Date:	12/9/2024	AUSA Signature: /s/ Katherine E. Rumbaugh	may be continued on reverse	